



CALIFORNIA High-Speed Rail Authority

BUSINESS ADVISORY COUNCIL MEETING AGENDA

DATE: Thursday, August 21, 2014
TIME: 1:00 p.m. – 3:00 p.m.
LOCATION: 707 3rd Street, West Sacramento, CA – Executive Dining Room

ITEMS OF DISCUSSION

- I. WELCOME/INTRODUCTIONS** (THOMAS FELLEENZ, CHSRA COUNCIL CHAIR)
- II. APPROVAL OF JUNE 19, 2014 MINUTES** (THOMAS FELLEENZ, CHSRA COUNCIL CHAIR)
- III. ADMINISTRATIVE ITEM** (CHAIR)
 - UPDATED 2015 BAC MEETING SCHEDULE
 - REMINDER TO SUBMIT REQUESTS USING THE OFFICIAL COMMITTEE REQUEST FORM
- IV. COMMITTEE UPDATES**
 - CONSTRUCTION (Sam Hassoun)
 - PROFESSIONAL SERVICES (Arvin Chaudhary)
- V. PROJECT UPDATE** (TERRY A. MARCELLUS, CHSRA PROGRAM MANAGEMENT TEAM and CHSRA COUNCIL CHAIR)
- VI. SMALL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE** (ROBERT PADILLA: SMALL BUSINESS ADVOCATE & JOSE CAMARENA: DIRECTOR OF CONTRACTS AND COMPLIANCE, CHSRA)
- VII. BUSINESS ADVISORY COUNCIL REQUESTS/ ACTION ITEMS**
 - STATUS OF ACTION ITEMS REQUESTS- COUNCIL, PROFESSIONAL SERVICES, CONSTRUCTION (HANDOUT)

ADHOC DISCUSSION

- VIII. PUBLIC COMMENT**

UPCOMING MEETING SCHEDULE

LOCATION: 707 3RD STREET – WEST SACRAMENTO, CA

DATES:

- October 16, 2014 1:00-3:00 p.m.
- December 11, 2014 1:00-3:00 p.m.
- February 19, 2015 1:00-3:00 p.m.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior